

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

Scott County Board Room

12:00 Noon

1<sup>st</sup> Floor

April 17, 2014

Scott County Administrative Center

1. **Attendance**
2. **Correction/Acceptance of Agenda**  
**Correction/Acceptance of Minutes of March 27, 2014 Board Meeting**
3. **Reports**
  - A. Director's Report
  - B. Public Health Activity Report
  - C. Budget Report
    - 1.) Claims
  - D. Scott County Kids Report
  - E. Child Health Program, Tobacco Use Prevention Program & Local Public Health Services Program Report
  - F. Public Health Preparedness Report
  - G. Public Health Modernization
  - H. Board of Health Program Orientation – Grants to Counties
4. **Public Comment**
5. **Unfinished Business**
  - A. Discuss Comprehensive Study of Emergency Medical Services and associated EMS issues
6. **New Business**
  - A. Approve and authorize the signature of the Public Health Emergency Preparedness, Hospital Preparedness Program application, contract, subcontract, and any subsequent amendments
  - B. Approve and authorize the signature of the Child Health Grant application, contract, subcontracts, and any subsequent amendments
  - C. Discuss and approve the Rural Transcription Agreement
  - D. Staff Education Request
7. **Correspondence**
  - A. Scott County Health Department Public Health Connection – April
8. **Future Dates**
  - A. Next Board of Health Meeting – May 15, 2014